

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Monday March 12, 2018 at 6:00 PM** in **Room 1A**, First Floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call: Confirm quorum and Compliance with Open Meeting Requirements
3. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
4. Public Comment
5. Committee Member Reports.
6. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes February 12, 2018
7. Review, Consider, Take Action: Meeting Per Diem(s) Chair Donna Maly
 - 02-06-18 Two day meeting 8-16:30 with Tyler...Project plan
 - 02-07-18
 - 02-12-18 Phone Status Call team with Tyler
 - 02-26-18 Steering/PMO Meeting
8. Update: River Run Consulting Project
9. Update: Combing Payroll Project
10. Information Technology Project Status Report
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Campground Reservation System
 - g. Farmland Preservation
 - h. Help Desk Report
11. Suggested Next Committee Meeting Date: **Monday, April 9, 2018** at 6:00 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

RECEIVED
IN THE OFFICE OF

MAR 07 2018

DODGE COUNTY CLERK

2:51 p.m.

SM

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600,
TDD (920) 386-3882